

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA
SEPTEMBER 25, 2006

The Acton Boxborough Regional High School Library
7:00 PM

I. CITIZENS' CONCERNS

II. SEWER COMMISSIONERS' BUSINESS

(None scheduled)

III. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:02 OPERATIONAL MINUTE

The Town Manager will give the Board a brief update on various topics.

2. 7:05 ACTON WINE & SPIRIT COMPANY

Mr. Zeitler, President of Acton Wine & Spirit Company will be in to discuss the enclosed materials.

3. 7:15 VERIZON CABLE TV SERVICE LICENSE HEARING (CONTINUED)

Enclosed please find materials in the subject regard.

4. 7:45 MINUTEMAN REGIONAL VOCATIONAL TECHNICAL SCHOOL

Mr. Thomas Markham, Asst. Superintendent, will present to discuss the enclosed materials.

5. 8:00 SITE DEVELOPMENT PLAN #07/11/06-409, 288 MAIN STREET, EDWARD BRAVO (FOSTER) (CONTINUED FROM SEPTEMBER 11)

The petitioner has requested a further continuance of this hearing to October 16, at 7:15 p.m.

6. 8:15 SITE DEVELOPMENT PLAN #07/06/06-408, 124 MAIN STREET, FRANK CHEN (ROSENZWEIG) (CONTINUED FROM SEPTEMBER 11)

Enclosed please find materials in the subject regard.

7. 8:25 ENTERTAINMENT LICENSE, 124 MAIN STREET, FRANK CHEN

Enclosed please find materials in the subject regard.

8. **8:30 COMPREHENSIVE PERMIT (40B) LOCAL INITIATIVE PROJECT (LIP), 19 BULETTE ROAD, JOSEPH PITTORINO**
Enclosed please find materials in the subject regard.
9. **9:00 SITE DEVELOPMENT PLAN #02/19/03-388, 60 POWDER MILL ROAD, AUTOPLEX REALTY**
Enclosed please find materials in the subject regard.
10. **9:15 BOSTON EDISON/VERIZON JOINT POLE LOCATION HEARING (CONTINUED FROM SEPTEMBER 11)**
Representatives of Boston Edison will be present to respond to Board questions, as requested by the Board on September 11.

IV. SELECTMEN'S BUSINESS

11. **FLAG LOWERING POLICY**
Enclosed please find a request from Selectman Hunter, for Board consideration.
12. **SUBURBAN MOBILITY GRANT DRAFT LETTER OF INTEREST**
Enclosed please find materials from Selectman Rosenzweig, for Board consideration.
13. **QUARRY ROAD ACCESS EASEMENT AGREEMENT**
Enclosed please find material in the subject regard, for Board consideration.
14. **HOLLOW BONES SACRED ORDER, WILLIAM CADY**
Enclosed please find a request for a fee waiver, for Board consideration.
15. **OTHER BUSINESS**

V. CONSENT AGENDA

16. **SITE PLAN SPECIAL PERMIT #06/09/06-407, 55 GREAT ROAD, MCDONALD'S USA, LLC. (HUNTER)**
Enclosed please find a draft decision, for Board Consideration.
17. **CABLE FUND EXPENDITURE REQUEST**
Enclosed please find materials responding to questions raised on September 11, related to the subject request

18. CROWN RESISTANCE DAY PROCLAMATION

Enclosed please find material in the subject regard, for Board consideration.

19. WATER RESOURCES ADVISORY COMMITTEE, ASSOCIATE MEMBER APPOINTMENTS

Enclosed please find four appointment slips for non-voting Associate Members, for Board consideration.

20. ACCEPT GIFT, POLICE DEPARTMENT

Enclosed please find a gift of \$229.00 from Donelan's Market for the D.A.R.E. Program, for Board consideration.

VI. TOWN MANAGER'S REPORT

VII. EXECUTIVE SESSION

21. There will be a need for Executive Session.

Enclosed please find materials for Board consideration.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

October 16

October 30

November 13

November 27

December 11

December 18

GOALS 2006-2007

1. Morrison Farm Development Recommendation (Foster)
2. Monitor Labor Negotiations (Ashton)
3. Policy Review/Improve Inter-Board Communication (Foster)
4. ALG process to be used for purpose of Budget Planning for FY08 (Foster/Magee)
5. Middlesex Pension Alternatives (Ashton)